#### **VOTING RECORD**

### MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING

## **OCTOBER 15, 2020**

## **APPROVAL OF MINUTES**

• September 17, 2020 Regular Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE					X	

## **CONSENT AGENDA**

## A. RELEASE OF SURETIES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

Approval to release Woodsboro Bank LOC in the amount of \$20,116.38 posted by Mark Lancaster Properties, LLC, to guarantee public improvements to 126 S. Carroll Street, Lot 2A (aka 107 E. South Street), further described in PWA dated 11/25/19.

#### **PUBLIC HEARING**

1. Approval of a Contract with HMF Paving Contractors, Inc. and line item pricing for the Paving Repair Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE	X		X			

2. Approval to piggyback Frederick County Agreement 20-138 and issue a Purchase Order in the amount of \$99,850.00 for security services provided by Metropolitan Protective Services, Inc. (MPSI)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

 Approval of a Memorandum of Understanding with the Fraternal Oder of Police, Francis Scott Key Lodge #91, concerning hazard pay related to COVID-19 response

#### **AS AMENDED**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

- 4. Revisions to outdoor dining ordinances
  - a. Approval of an Ordinance concerning temporary outdoor dining on public property

#### **AS AMENDED**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

b. Approval of an Ordinance concerning temporary outdoor dining on private property

#### **AS AMENDED**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

c. Approval of an Ordinance to amend Ordinance G-20-18 concerning temporary expansion of mobile food unit operators

## **AS AMENDED**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

## **APPOINTMENTS**

# Neighborhood Advisory Council 11 Coordinator

• Appointment of Steve Jakubczyk to a term of October 16, 2020 to October 15, 2022

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

• Appointment of Marjorie Rosensweig to a term of October 16, 2020 to October 15, 2022

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE	X		X			